

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 24, 2009
Secretary of State

DOCUMENT# N96000004303

Entity Name: IATSE 477 REALTY CORP.

Current Principal Place of Business:10705 NW 33RD STREET
SUITE 110
MIAMI, FL 33172 US**New Principal Place of Business:****Current Mailing Address:**10705 NW 33RD STREET
SUITE 110
MIAMI, FL 33172 US**New Mailing Address:**

FEI Number: 65-0710101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:CERCHIAI, GEORGE
9950 SW 162 STREET
MIAMI, FL 33157 US**Name and Address of New Registered Agent:**COLL, JAMES P
1710 N. E. 64 STREET
FORT LAUDERDALE, FL 33334 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES P. COLL

09/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: KASPER, JOHN G
Address: 4235 SW 139 CT
City-St-Zip: MIAMI, FL 33175Title: D () Delete
Name: CERCHIAI, GEORGE
Address: 9950 SW 162ND ST
City-St-Zip: MIAMI, FL 33157Title: D () Delete
Name: MOYSE, WILLIAM F
Address: 12101 SABLE COVE
City-St-Zip: RUSKIN, FL USTitle: D () Delete
Name: GUANCI, CHARLES P
Address: 1130 PLACETAS AVENUE
City-St-Zip: CORAL GABLES, FL 33146 USTitle: D () Delete
Name: DOYLE, MICHAEL
Address: 20625 NE 22 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33180**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: COLL, JAMES P
Address: 1710 N.E. 64 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334 USTitle: D (X) Change () Addition
Name: GUANCI, CHARLES P SR
Address: 1130 PLACETAS AVENUE
City-St-Zip: CORAL GABLES, FL 33146 USTitle: D (X) Change () Addition
Name: DOYLE, MICHAEL
Address: 20625 NE 22 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33180 USTitle: D (X) Change () Addition
Name: PERQUE, EARL JR
Address: 9946 NW 9 TH CT
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES P. COLL

D

09/24/2009

Electronic Signature of Signing Officer or Director

Date